

Technical Advisory Committee (TAC) Meeting WCAPDD Conference Room 1000 Central Ave. Hot Springs, AR May 5th, 2025 @ 10:00 AM

MINUTES

A. CALL TO ORDER

Mr. Derrick Harris, MPO Study Director, called the meeting to order at approximately 10:01 AM

B. INTRODUCTION

(Quorum = 51% = 8 committee members; must include not less than four (4) from different jurisdictions/organizations)

The following voting members and proxies were present:

- 1) Anthony Hunter ARDOT
- 2) Jesse Konstanzer ARDOT
- 3) Gary Carnahan City of Hot Springs City Engineer
- 4) Ron Sievwright City of Hot Springs Public Works Director
- 5) Gary Troutman Hot Springs Metro Partnership
- 6) Donald Rowlett City of Hot Springs Airport Director
- 7) James Patton Hot Springs Village POA
- 8) Jeffrey Carr Garland County
- 9) Karl Lowry Town of Fountain Lake
- 10) Chris Polychron Chamber of Commerce
- 11) Ryan Richardson Railroad Representative

C. ACTION ITEMS

1) Meeting Minutes from February 4th, 2025

The meeting minutes from February 4th were presented. Karl Lowry made a motion to approve the minutes as presented. The motion was seconded by Chris Polychron and passed unanimously.

2) 2025 Public Participation Plan Update Final

Mr. Harris presented the new updated Public Participation Plan (PPP) and highlighted the main changes where due to a cooperative and joint effort between the MPO's and ARDOT on updating TIP/STIP Amendment requirements. This would need to be reflected in the PPP as well; therefore an update was needed.

Comprehensive Transportation Planning

Garland County - Hot Spring County - City of Hot Springs - City of Mountain Pine - Town of Fountain Lake - Hot Springs Village

James Patton made a motion to approve the item as presented, it was seconded by Gary Carnahan, and the motion passed unanimously.

3) 2026 Unified Planning Work Program (UPWP)

This item covered the federal requirement to approve the UPWP annually, which is essentially the MPO's budget for planning, projects, and staffing. After some discussion James Patton made a motion to approve the item. The motion was seconded by Chris Polychron and the motion passed unanimously.

4) 2050 Long-Range Transportation Plan – Project List Discussion

Mr. Harris presented the draft list of projects to be included as the list of needs for the 2050 Long-Range Transportation Plan (LRTP) update. After discussion about varying projects from intersections, interchanges, widenings, and safety concerns, a draft list was decided on, and recommended list was made. Mr. Harris reiterated the concerns and projects committee members highlighted and a consensus was met. This item required no formal action, so a formal vote was not taken.

D. MPO REPORTS/ANNOUNCEMENTS

No reports

E. ARDOT REPORTS/ANNOUNCEMENTS

No reports

F. COMMITTEE MEMBER REPORTS/ANNOUNCEMENTS

No additional reports or announcements were made.

G. PUBLIC COMMENTS

No public comments were provided.

H. ADJOURN

The meeting was adjourned at approximately 11:14 a.m.